



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 10, 2019
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
4:00 P.M.**



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, JULY 10, 2019
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
|----|---|-------------|
| I. | Approval of Minutes of June 26, 2019 Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
|----|---|-------------|

PROJECTS

- | | | |
|------|---|------------------|
| II. | Second Amended and Restated Brownfield Redevelopment Plan: Assignment and Assumption Agreement
Action Requested: Approve Agreement
(Resolution) | Jennifer Kanalos |
| III. | Second Amended and Restated Brownfield Redevelopment Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Jennifer Kanalos |
| IV. | Mack and Conner Brownfield Redevelopment Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| V. | 40 Hague Brownfield Redevelopment Plan
Action Requested: Authorize Public Hearing and Refer to CAC
(Resolution) | Cora Capler |

ADMINISTRATIVE

- | | | |
|-----|---|------------------|
| VI. | Election of Officers (FY 2019-2020)
(Resolution) | Jennifer Kanalos |
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OTHER

PUBLIC COMMENT

ADJOURNMENT